

## Minutes of George E. Wahlen Ogden Veterans' Home Advisory Board Meeting 4-20-2017

Meeting was called to order at 1500 hours by Blake Wahlen, the Advisory Board Chair.

Blake Wahlen, Chair  
Curt Oda, Vice-Chair  
Bob Jones  
Sally Cantwell  
Ray Briggs, Resident Council Representative  
Norm Nelson  
Kim Wixon, Director GEWOVH, State Officer  
Pete Zeigler, Avalon Representative

Excused  
Gary Harter, Executive Director, UDVMA  
Dennis McFall, Deputy Director, UDVMA  
Jay Wells  
Donelle Ricketts  
Paula Stephenson  
Jim Kopecky

### **Welcome and Introduction**

Blake Wahlen welcomed everyone to the Advisory Board Meeting at 1500 hours.

### **State Officer's Report:**

Kim announced his retirement effective 28 July 17.

Kim briefed the members leaving the Advisory Board this year; Jim Kopecky, Bob Jones and Norm Nelson. He asked for recommendations for replacements. Frank Maughan has been asked to join the Advisory Committee so we need a maximum of two. Kent Hansen and Steve Gerr were submitted. Curt Oda asked for time to discuss this with members of a board on which he serves.

Kim briefed on the status of projects currently in process at the OVH.

1. Egress Door Project (Completed)
  - a. Egress door update: Completed April 18.
2. Memory Care Project update:
  - a. Memory Care remodel. We are expanding the activities area in the Memory Care community in order to enhance the ability of the staff to do activities with the veterans.
  - b. DFCM is the project manager for this project.
  - c. We should go out for bids soon.
  - d. The completion date is July 28, 2017.
3. Memory Care Office Remodel – Completed
4. MPR Storage Remodel
  - a. On track
  - b. May 5 installation scheduled
5. Upcoming projects

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- a. Cement Projects
  - i. ADA turn around at the horse shoes
  - ii. Sidewalk around Memory Grove
  - iii. Sidewalk for south parking lot
- b. Veterans Tribute Tower brick project has a vendor but we have not received his bid.
- c. New bus for transportation still working
- d. Replacement of laundry equipment in the next year to 3 years.
- e. Artwork/Environmental improvements (Avalon project)

### **Avalon Report:**

Dina Carpenter gave a report on the role and duties of the Medical Records unit.

Pete Zeigler briefed on the operational status of the home and passed out customer satisfaction reports. Next month Pete is to brief the cyber security process for protecting medical records and PII.

### **Old Business**

None

### **New Business**

There will be a Vietnam Veterans event on May 19 at the USU Brigham City Campus at 1230.

**Next Meeting:** May 26

**Future Meetings:** Sep 21, Oct 19 and Nov 16 There may be a meet and greet set up in July for the new state officer to meet the Advisory Board.

### **Executive Committee Meeting**

March 16, 2017 minutes were approved.

Kim briefed the financial report.

### **OPEN DISCUSSION**

The meeting was adjourned at 1615.